KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

November 9, 2006

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at the Division of Occupations and Professions, Frankfort, KY on November 9, 2006.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Shara Page Jeff Boler, Board Administrator

Christianne Janes Wendy Satterly, Admin. Section Supervisor

Ruth Korzenborn Claude Wagner, Division Director

Susan Poston

Kerry Robertson

OTHERS

MEMBERS ABSENT Jim Grawe, Office of the Attorney General

Natalie Tinsley

Shara Page, board vice-chairman, called the meeting to order 9:07 AM.

Approval of Minutes

Minutes of the October 12, 2006 meeting were presented for the Board's review. Christianne Janes made a motion to approve the minutes as presented. The motion, seconded by Kerry Robertson, carried.

Financial Statements

The Board reviewed the financial statement for the month ending September 30, 2006. After review, Kerry Robertson made a motion to accept the financial statements as presented. Motion, seconded by Christianne Janes, carried.

Licensure Status Report

A licensure status report for the month of October was provided for the member's information. The report showed that there were 1536 active OTs and 385 active OTAs along with 370 OTs and 33 OTAs certified to practice Deep Physical Agent Modalities.

Director's Report

Mr. Wagner gave an updated on the progress of the division imaging system.

New Business

The board reviewed draft regulations concerning the approval of DPAM courses. Ruth Korzenborn made a motion to approve the regulations pending a change that would add a fee of \$50.00 for the initial application, and \$25.00 for the renewal of a continuing education course. The motion, seconded by Susan Poston, carried.

Christianne Janes made a motion to go into executive sessions to discuss complaints. The motion, seconded by Kerry Robertson, carried.

Complaints

Pending Complaints

OT-2003-01	Settlement Agreement Pending	Case Mgr- Dale Lynn
OT-2005-02	Settlement Agreement Pending	Case Mgr- Christianne Janes
OT-2005-05	Formal Hearing TBS	Case Mgr- Natalie Tinsley
OT-2005-08	Formal Hearing TBS	Case Mgr- Christianne Janes
OT-2005-09	Formal Hearing TBS	Case Mgr- Shara Page.

Susan Poston made a motion to come out of executive session. The motion, seconded by Kerry Robertson, carried.

Application Approval

Shara Page made a motion to approve the applications as presented. The motion, seconded by Christianne Janes, carried.

OT/L – Stacey Sealscott, Kara Heck, Barbara Warnock, Deborah Miller,

DPAM Application Approval

Christianne Janes made a motion to approve the DPAM applications as presented. The motion, seconded by Susan Poston, carried.

<u>Supervisor Certifications</u> – Nathan Reffitt, Leslie Weddington

DPAM Certifications - Amanda Cecil, James Hood, Donna Nichols, Mickey Melton

Continuing Education Approval

A motion was made by Ruth Korzenborn to approve requests of continuing education courses as reviewed for today's meeting. The motion, seconded by Kerry Robertson, carried.

Approved Courses:

1. School Based Issues, approved for 4 hours.

Approval of Travel and Per Diem

A motion was made by Christianne Janes to approve travel and per-diem for today's meeting. The motion, seconded by Ruth Korzenborn carried.

Adjournment

With all business completed, the meeting adjourned at 10:15 a.m.

The next meeting of the Kentucky Board of Licensure for Occupational Therapy is scheduled to be held at 9:00 a.m. December 14, 2006 at the Division of Occupations and Professions, Frankfort, KY.

Approved by the Board.

Natalie Ansley
Board Chair